

***I. PROCEDURES***

- A. Call to Order                      Chairman Cowen called the meeting to order at 1:12 p.m.
- B. Roll Call                              Commissioners Mike Cowen (Chairman), Yvette Hudson (Vice-Chairman), Jim Bultema and Gary McCarthy were present. Present from staff was Harry Holmes. A quorum was present.
- C. Adopt Agenda                      Commissioner McCarthy moved to adopt the agenda as presented, Commissioner Hudson seconded and the motion carried 4-0.
- D. Approval of  
minutes of  
September 11, 2007                  Commissioner McCarthy moved to approve the minutes of November 13, 2007 as presented, Commissioner Bultema seconded and the motion carried 4-0

***II. AGENDA ITEMS***

- A. Discussion and  
decision on  
removal of tile  
from the front  
façade of White  
Horse Trading  
Company: John  
Peasley                                  John Peasley distributed older photographs of the building showing that the tiles were not present originally and asked that the tiles not be replaced. He said the brick would be properly cleaned.
- Commissioner McCarthy said it looked good. Commissioner Bultema commended Mr. Peasley for doing his homework and Commissioners Hudson and Cowen agreed. Chairman Cowen added that the brick appeared soft and would need to be tuck-pointed and sealed.
- Commissioner Cowen moved to have Mr. Peasley clean, tuck-point and seal the brick, Commissioner McCarthy seconded and the motion carried 4-0.
- B. Discussion and  
decision on  
expansion of  
Grand Canyon  
Brewery: John  
Peasley                                  Mr. Peasley referred to the photographs of the existing brewery building and sketches of the proposed addition. He said the addition would match the existing stucco in texture and color and would have no windows or doors other than an overhead door in the rear (east side). He said the plans had already been approved by Chief Building Inspector Tim Pettit.
- Commissioners asked about the visibility of the addition and when construction would start. Mr. Peasley explained that the existing fence would remain and would partially screen the addition from view. He said construction would start in January.
- Commissioner Hudson moved to approve the addition on the condition that it match the existing building in texture and color. Commissioner Bultema seconded and the motion carried 4-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

- A. Commissioners      Chairman Cowen mentioned that the canopy at Grand Canyon Coffee and Café needed to be replaced or removed.
- Commissioner Hudson said she had received no response from the League of Arizona Cities and Towns on her inquiry about mural regulations.
- Commissioner Bultema asked that the proposed mural regulations be sent to the commissioners for further review.

***IV. ADJOURN***

Commissioner Hudson moved to adjourn, Commissioner McCarthy seconded and the motion carried 4-0. The meeting was adjourned at 1:58 p.m.